

**STILLWATER COUNTY PLANNING BOARD
MINUTES OF MEETING**

Wednesday, February 6, 2019 at 7:00 p.m.
Stillwater County West Annex
Planning Department
431 Quarry Rd

BOARD MEMBERS PRESENT: Gary Enstrom (President), Bob VanOosten (Vice-President), Jerry Edwards, Karen Heyneman, Curtis Jacobs, and Rita Westrum

BOARD MEMBERS NOT PRESENT: Carolyn Hutson, and two vacant position to be appointed

STAFF: April Limburg

OTHERS: Tom Kelly, North Star Land Services, Corey Arnold, Tom Thompson, Ellen Viek, Rick Westrum, and William and Janice Mytton

I. CALL TO ORDER. Gary Enstrom (President) called the meeting to order at 7:00 p.m.

A. Public Comments. None at this time.

B. Disclosures of Conflicts of Interest and Ex Parte Communications. None at this time

II. MINUTES:

Bob made a motion to approve the December 5, 2018 meeting minutes as corrected Jerry seconded; motion carried.

III. NEW BUSINESS:

A. Election of Officers: The board members went around the room introducing themselves to the newly appointed board member. Bob nominated Curtis for President and Curtis nominated Jerry for President. Rita made a motion to close nominations. Bob seconded, motion carried. Curt was elected as President. Curtis nominated Jerry as Vice-President. Bob made a motion to close nominations. Karen seconded; notion carried. Jerry was elected at the Vice President.

B. 2019 Resolution. Due to lack of having a full Board, the Resolution will be presented at the next scheduled meeting.

C. Public Hearing – Green Meadows

a. Open Public Hearing: Gary opened the public meeting.

b. Presentation by the Developer: Tom Kelly North Star Land Services, on behalf of the Arnold Green Meadow Ranch, has submitted a preliminary plat application and

materials for the proposed Green Meadows Subdivision. The proposed 2 lot minor subdivision contains 180.294 acres and is located approximately 7.5 miles west of Absarokee near the intersection of Spring Creek Road and North Stillwater River Road. The property is legally described as a tract of land located in the NE ¼ and NW ¼ of Section 36, T 3 S, R 17 E, P.M.M., Stillwater County. (See County Planning Board file in Planning Office) Tom also addressed the conditions of approval which were prepared in a memo by Forrest.

c. Public Comment: William Mytton advised the Board he does irrigate east to west of the property and at two points water does cross the road onto the Green Meadows Ranch. The Board discussed the water as well as access points to the property. (See Planning Office for recording)

d. Close Public Meeting: With no further comments, President Enstrom closed the public meeting.

e. Recommendation to the County Commissioners: Rita made a recommendation to conditional approve the Green Meadows. Bob seconded, motion passed. Karen abstained.

IV. OLD BUSINESS.

Nothing at this time.

V. ADJOURN: Curt made a motion to adjourn the meeting at 7:35 pm. Jerry seconded, with all in favor motion carried.

The next meeting will be on Wednesday, March 6, 2019, at 7:00 p.m. in the Stillwater County West Annex conference room located at 431 Quarry Rd.

April Limburg
Administrative Support